



Ref: SD: 236 /237/11/12:2026-27

29.08.2026

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051 Scrip Code: CANBK
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Sub: Intimation of Board Meeting

Ref: Regulation 29 & 50 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Stock Exchanges are hereby informed that the Board Meeting of the Bank is scheduled to be held on Thursday, the 03rd September 2026, inter-alia, to consider and approve raising of foreign currency funds through issuance of Senior Unsecured Foreign Currency Bonds / Medium Term Note (MTN) Bonds under the existing MTN Programme.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with Canara Bank's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors / Designated Persons of the Bank / their relatives / Connected Persons to deal in shares / securities of the Bank, shall remain closed from Monday, 31st August, 2026 up to Saturday, 05th September 2026 (both days inclusive).

This is for your information and records.

Thanking You,

Santosh Kumar Barik
Company Secretary

सचिवीय विभाग

प्रधान कार्यालय

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